



Waller Creek Local Government Corporation

April 16, 2014

10:00 a.m.

City Hall – Room 3102

301 W. 2<sup>nd</sup> Street

Austin, Texas 78701

Sue Edwards – President

Tom Meredith – Vice President

Melba Whatley - Secretary

Melanie Barnes - Member

Elaine Hart - Member

### **NOTICE OF MEETING**

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, April 16, 2014 in Room 3102 at Austin City Hall, 301 W. Second Street, Austin, Texas.

### **AGENDA**

1. Call meeting to Order.
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker].
3. Approve the minutes from the July 11, 2011 meeting.
4. Approve the Joint Development Agreement and Operating and Management Agreement by and among the City of Austin, Waller Creek Local Government Corporation and Waller Creek Conservancy.

5. Select a Waller Creek Local Government Corporation representative as required by the Joint Development Agreement.
6. Approve current Phase Plans proposed for the Waller Creek District and any resulting budgetary requests.
7. Approve the Waller Creek Corridor Framework Plan and any resulting budgetary requests.
8. Authorize payment to the Waller Creek Conservancy for operating expenses incurred from October 1, 2013 through September 30, 2014 for a total amount not to exceed \$150,000 from funds appropriated by the City Council to the Planning and Development Review Department Operating Budget (Ordinance No. 20130909-001).
9. Authorize purchase of directors/officers professional liability insurance coverage and other insurance coverage required for the Waller Creek Local Government Corporation.
10. Election of Treasurer to replace Leslie Browder.
11. Discussion and direction to staff regarding future agenda items, including but not limited to, the requirement in Section 20.01 of the Joint Development Agreement relating to the preparation of an Annual Project Plan.

Adjourn

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